



City of Scottsdale
McDowell Road/South Scottsdale Economic Development Task Force Meeting

MARKED AGENDA

8:00 a.m., Thursday, January 14, 2010
ASU SkySong
Convergence Conference Room, #129
1475 N. Scottsdale Rd

Call to Order

Roll Call

PRESENT: Tom Sadvary, Chairman, Kurt Bruechner, Vice Chairman (arrived 8:30 a.m.), Ed Gawf, Jeremiah Foster, Tom Mason, Virginia Korte, Jay Petkunas, Eric Larson, Jim Atkinson, Paul Messinger, Todd Hardy, George Adams, Michael Fernandez, Wendy Lyons, Sonnie Kirtley

1. Approval of January 7, 2010 Summarized Meeting Minutes

APPROVED: 14-0; motion by Eric Larson; 2nd Paul Messinger; Vice-Chair Bruechner not yet present

2. Task Force City Council Report Items

Task Force discussion and possible action in evaluating DRAFT recommendations for inclusion in the final City Council report.

APPROVED: 14-0; motion identify Papago Park Regional Planning, and Salt River/Pima/Maricopa Indian Community as groups of interest to partner with; motion by Sonnie Kirtley; 2nd Michael Fernandez; Vice-Chair Bruechner not yet present

FAILED: 5-9; motion to add Discovery Triangle as a group to be supported; motion by Eric Larson; 2nd Virginia Korte; Vice-Chair Bruechner not yet present

APPROVED: 14-1; motion that a cost-benefit analysis be performed on any recommendation before it is approved; motion by Sonnie Kirtley; 2nd Jay Petkunas; Eric Larson dissented

APPROVED: 15-0; recommendation that existing and future infrastructure should continue to be evaluated to accommodate revitalization and that infrastructure be funded by a combination of public and private partnerships; motion by Vice-Chairman Bruechner; 2nd Virginia Korte

APPROVED: 13-2; motion to accept options C, D, F, I, J, and K, prioritized based on the number of votes supporting each option; motion by Jay Petkunas; 2nd Vice-Chairman Bruechner; Ed Gawf and Michael Fernandez dissented

APPROVED: 8-7; motion to include option H, annexation of the northern portion of Papago Park in the proposals presented to City Council; motion by Virginia Korte; 2nd Wendy Lyons

FAILED: 7-8; motion for recommendation that no options be discarded at this time and that the task force support the future consideration of all alternatives A, B, and C; motion by Eric Larson; 2nd Virginia Korte

APPROVED: 15-0; motion to continue to develop the strongest possible transit corridor between Downtown Tempe and Downtown Scottsdale with a major stop at the SkySong node; motion by Ed Gawf; 2nd Chairman Sadvary

APPROVED: 15-0; motion to remove question four from the list; motion by Jay Petkunas; 2nd Vice-Chair Bruechner

APPROVED: 15-0; motion recommending that the City be proactive in stimulating revitalization, including A and B as written, C to read: process improvements, expedited planning process, and regulatory changes, e.g. Zoning ordinance change, D, incentives, rebates, deleting the word subsidies, and E as it stands; motion by Sonnie Kirtley; 2nd Chairman Sadvary

APPROVED: 15-0; motion that the task force adopt Ed Gawf's language on items two through six under "City efforts to promote redevelopment and to attract and retain businesses" with an adjustment to include CDC as item D under number two and to be consistent with current height regulations; motion by Jay Petkunas; 2nd Paul Messinger

APPROVED: 13-3 (sic); motion to develop a systematic plan to retain the automobile dealerships in the area, which does not anticipate or include financial subsidies; motion by Ed Gawf; 2nd Jeremiah Foster

APPROVED: 15-0; motion to accept the statements in numbers one and two of neighborhood involvement, including items one through four of Ed Gawf's comments; motion by Sonnie Kirtley; 2nd Jay Petkunas

APPROVED: 15-0; motion to recognize that McDowell revitalization is dependent on the retention of strong adjacent residential neighborhoods; motion by Ed Gawf; 2nd Sonnie Kirtley

APPROVED: 15-0; motion to terminate the task force once the vision and recommendations to City council have been finalized and that the task force recommend that appropriate existing committees continue the work as needed; motion by Sonnie Kirtley; 2nd Paul Messinger

APPROVED: 15-0; motion to recommend that the boundaries be Papago Park to the west, the 101 Freeway to the east, the City limits to the south, and Osborn Road to the north with the extension of the neighborhood services north on Hayden; motion by Jeremiah Foster; 2nd Virginia Korte

Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.


3. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Task Force during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during "Public Comment" time.

4. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

5. Adjournment Approximately 11:17 a.m.

 PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.